



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2457GEY**

*Company Name:* **UK VISA PARTNERS LTD**

*Company Number:* **05383900**

*Date of this return:* **07/03/2013**

*SIC codes:* **69109**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SUITE G7 & G8 DAVINA HOUSE  
137-149 GOSWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1V 7ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SZE LING**

*Surname:* **KOK**

*Former names:*

*Service Address:* **38 WYNFORD ROAD  
LONDON  
N1 9SN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TAN BOON**

*Surname:*                         **LIEW**

*Former names:*

*Service Address:*                **38 WYNFORD ROAD  
LONDON  
UNITED KINGDOM  
N1 9SN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/06/1974**                                *Nationality:*    **MALAYSIAN**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

MS. KEOK FAH LIM HOLDS 100% RIGHT FOR THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* KEOK FAH LIM

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.